



Northeastern University
Office of the Faculty Senate

TO: *All Full-time Faculty Members*
FROM: Faculty Senate Agenda Committee
SUBJECT: Faculty Senate Meeting

The ninth meeting of the Fifty-Seventh Faculty Senate will be:

Date: Wednesday, March 21, 2018
Time: 11:45 AM to 1:25 PM
Place: 240 Egan – Raytheon Amphitheater

I. ROUTINE BUSINESS

- A. Approval of February 28 minutes
- B. SAC Report (Professor Powers-Lee)
- C. Provost's Report (Provost Bean)
- D. Questions & Discussion

II. NEW BUSINESS

- A. Faculty Senate Bylaws Amendment: Changes regarding the composition of the Senate and its committees (Professor De Ritis)

WHEREAS it was the sense of the 2016-2017 Faculty Senate that all full-time faculty, including tenured, tenure-track and non-tenure-track, be eligible to run for, be elected to, and serve on the Faculty Senate, and that the College of Professional Studies be included in the colleges and schools that have representation on the Faculty Senate,

***BE IT RESOLVED* That the Faculty Senate approves the revised Faculty Senate Bylaws as presented in the draft marked 3_21_18 revision, to be submitted to the tenured/tenure track faculty for a ratification vote.**

- B. Faculty Handbook Resolution: Conflict of Interest and Commitment (Professor Silbey)

***BE IT RESOLVED* That the proposed *Conflict of Interest and Commitment* module replace the current *Conflict of Interest and Commitment* module in the Faculty Handbook**

- C. Faculty Handbook Resolution: Tutoring by Faculty for Fees (Professor Silbey)

***BE IT RESOLVED* That the *Tutoring by Faculty for Fees* module be deleted from the Faculty Handbook**

- D. Report of the Senate Faculty Development Committee (Professor Portz)